

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 26, 2006 — Agenda Item IV(a)

Resolution No. 06-92

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF THE DONATION OF A CONSERVATION EASEMENT OF APPROXIMATELY .4 ACRES OVER APN 5587-004-026, ON EAST LIVE OAK DRIVE IN THE LOS FELIZ AREA OF THE CITY OF LOS ANGELES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that APN 5587-004-026 in the Los Feliz neighborhood of the City of Los Angeles contains significant habitat and scenic value;
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
3. FINDS that the habitat and scenic value of this property would be preserved by the creation of a conservation easement over the property;
4. ADOPTS the staff report and recommendation dated June 26, 2006;
5. AUTHORIZES the acceptance of a donation of a conservation easement over APN 5587-004-026; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 26th day of June, 2006.

Date:

Executive Officer